East Midlands
Neonatal Operational Delivery Network

AGENDA

Board Meeting
Monday 12 May 2025
10.00am – 12.00pm

Via Microsoft Teams
Join the meeting now

Please note that this meeting will be recorded for the purpose of producing accurate minutes. If you have any objections to this, please advise the Chair prior to the beginning of the meeting.

Item	Subject	Attachment	Lead
1.	Welcome & Apologies		JH
2.	Declarations of Interest		ALL
3.	Minutes from the Previous Meeting	A	JH
4.	Matters Arising/Action Log	B	JH
5.	Current Standards & Drivers for Change in Neonatal Services		LH
	5.1 Neonatal Transformation Progress		
	5.2 Maternity (Perinatal) Incentive Scheme	C	
6.	Commissioning of Neonatal Services/East Midlands Developments		
	6.1 NHSE Commissioning Update		SB
	6.2 Individual Trust & LMNS Updates		Trust Reps
7.	PPI		AP/LJ
8.	Transport Service Review		LH
9.	Network Management		LH
	9.1 Work Plan	D	
	9.2 Budget Update	E	
10.	Governance & Safety		LH
	10.1 Risk Register	F	
	10.2 Learning from Incidents • Serious Incident Review		
	10.3 Feedback from Clinical Governance Group	G	
	10.4 Quality Data	H	
	10.5 Activity Data (OPEL Status)	I	

11.	**Neonatal Unit Initiatives**	
	11.1 NUH Business Case Update	**NUH**
	11.2 UHL Business Case Update	**UHL**
	11.3 QHB Reconfiguration	**UHDB**
12.	**AOB**	**ALL**
13.	**Date/Time of Next Meeting**	